

WOODHULL PLANNING BOARD MINUTES

Date: January 5, 2023

Time: 5:00 pm

Facilitator: Mary Shupp

In Attendance

Members Present: Mary Shupp, Joan Watkins, Leslie Smith, Steve Friends

Members Absent: Terri Symonds, Roger Fillmore, Israel Carpenter, Terri Farrand

Approval of Minutes

The minutes were read and approved for the October 5, 2022, meeting. Joan Watkins made the motion to approve the minutes and Leslie Smith seconded the motion. There were no minutes for November and December. November no one could make it and December cancelled because of sickness.

Treasures Report

Leslie Smith reported there was a deposit from the textile company. Other accounts remained the same. Steve Frinds made the motion to approve the treasures report and Joan Watkins seconded the motion.

Election of Officer for 2023

A motion was made by Leslie Smith and seconded by Joanie Watkins to have the officers remain the same as 2022. A vote was taken and passed unanimously. The 2023 Officers Mary Shupp – Chairperson, Teri Symonds – Secretary and Leslie Smith - Treasurer

New Planning Board Members:

Because Roger Fillmore and Israel Carpenter have not been able to attend a meeting in over a year it was decided to seek new board members. A discussion of likely candidates was held, and the board decided to table it till next month. It was decided for each member to think about it over the next month and come back with suggestions.

2023 Projects

A discussion on new projects for 2023 was held. Suggestions were lighting for the Playground. Fixing up the old Cemeteries, Red School House Road and Norway Ridge, Resurfacing Basketball Court, Downtown Beautification plan. Update on Comprehensive plan. Adding Pickle Ball to tennis Court. Upgrade of Kitchen at Pick Center and material for surface covering under equipment and the purchase of cow bench.

Veteran Memorial

Mary Shupp reported that she met with Terry Pierce re: the mistakes on the Memorial. They reviewed the errors and will fix them as soon as the weather permits. The temperature must be at least 55 degrees to make the changes to the memorial walls.

Pick Center

Leslie Smith reported that Don Draper had looked in the kitchen and is putting together a plan and estimate for the upgrades. He told her that a proposal will be presented to Eastern Gas Transmission and Storage, Inc for kitchen upgrades and improvements

Hometown Hero Banners

Mary Shupp reported that she has contacted Display Sales and is collaborating with them on the replacement cost of old banners and cost of new banners. She will put a press release in the Addison Poat and on Facebook to advertise the for sale of the banners once she has the correct pricing. The deadline will be March 1, 2023

Town Ordinances vs Town Laws

Discussion was passed over until next month. Mary will ask questions at the town Board Meeting to see where we are at with Abandoned buildings.

St Pauly Textile Inc. Used Clothing Bin

Joan Watkins has been taking exceptionally diligent care of making sure. The clothing bin. Is sorted. And all the clothing is bagged. We receive checks monthly. For this.

Wreaths Across America

Mary Shupp reported that the Wreaths Across America for the Woodhull Cemetery went off with just a few glitches. After a few phone calls it was corrected, and the wreaths were delivered and placed on the graves with the help of the DAR and local townspeople. Hopefully, this year it will go better, and we will get more participation.

Next Meeting

It was decided to meet on the first Monday of each Month. To work around everyone's real job schedule. The next meeting will be Monday, February 6, 2023, at 5:30 pm